

January 10, 2007
Draft Meeting Minutes
Beaver Meadow Golf Advisory Committee

Attending:

Fran Hunt
Phil Bilodeau
Ed Deshaies
Bob Vachon
Mark Coen
Chris Mulleavey
Bernard "Sid" Chase

A call to Order
In Tinker's absence Fran chairs the meeting

Public Input
None

Fran asks if there is a motion to approve the Draft minutes from the January 10, 2007 meeting or any questions about the minutes

Bob moves that we accept the minutes from the January 10, 2007 meeting.
Mark seconds the motion.
Motion Carries 4-0

Old Business

Bob asks if the neighbors are happy with the fence on the fourth hole. Sid says the neighbors are happy with the fence and have been very cooperative throughout the timber harvest and grow in.

Fran asks about the new grass on 4. She has been telling people it is going to grow wild. Sid confirms that the plan is to let the grass grow tall to discourage golfers from cutting the corner. Sid has also had signs made asking that golfers not retrieve their golf balls from the neighbor's property.

New Business

Mark suggests we rethink the sign at the first entrance to the parking lot. The sign states "do not enter." It may be confusing for first time visitors. Sid suggests a change to "no left turn."

Sid tells the Committee that Country Club Enterprises will be providing golf cars for the golf course as a result of the recent RFP. They will provide new EZ Go golf cars for the 2007 season.

The committee discusses different golf car amenities.

Committee terms:

The Committee currently has 1 vacancy. This member is to represent a member of the general public. There are 4 terms expiring May 1, 2007.

The Committee discusses asking Council to update the ordinance to stagger the appointment dates to maintain a balance of new and old members. The Committee tasks itself with finding interested residents to contact the Mayor via the City Clerk's office regarding appointment to the Committee.

Other:

Bob asks if Rates were set by Council. Sid says yes.

Phil tells the Committee the FUTURES will be returning the first week of August in 2007. He is meeting Monday with HHH to continue to work out details. More meetings are planned.

Fran asks if there is a motion to adjourn.

Bob so Moves.

Chris Seconds,

Motion Carries 4-0.

Meeting is set for March 21, 2007

5:30 PM

Beaver Meadow Clubhouse

Agenda:

Public Input

Approval of Minutes

Old Business

New Business

Meeting Adjourned.